

MATERIAL RESOURCE COMMITTEE MEETING
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS
TRIBAL ADMINISTRATION BUILDING

May 22, 1985

PRESENT: Edmund White Bear, Acting Chairman, Pete Coffey,
Acting Secretary, Ernest Stone, and Don Malnourie
sitting in

ABSENT: Gordon Blake - Travel
Dennis Huber

OTHERS: Arnie Guimont, and Charmaine Driver, Recording
Secretary

ITEM NO. 1 CALL TO ORDER

Acting Chairman Edmund White Bear called the meeting
to order at 10:41 A.M. He appointed Pete Coffey
as Acting Secretary.

ITEM NO. 2 ROLL CALL

Roll was called, quorum present

ITEM NO. 3 BIA APPROVAL TO USE FORCE ACCOUNT

Arnie Guimont read letter giving approval for Force
Account from the Bureau of Indian Affairs on its
Plan of Operation dated May 17, 1985 signed by John
Danks, Acting Superintendent.

Arnie Guimont will bring in list of names on whose
houses will be worked on Force Account by next weeks
meeting.

Wade White Body's Project is 50% complete now. Their
next project they will start on is Tom Mandan.

ITEM NO. 4 WEATHERIZATION - PICKUP

Arnie Guimont said the pickup had 80,000 miles
odometer reading and they wanted to trade it in.

Arnie Guimont read letter from Robert Ivey, Contracting
Officer of the Department of Energy, giving approval
to trade in Weatherization pickup from Aubols which
had the lowest bid \$6,270.00 including trade in of
\$1,830 and to make appropriate changes in property
inventory.

The committee wanted a daily report on mileage, gas,
and the purpose of travel to keep a daily record
on vehicle.

Arnie Guimont to get a firm price from Aubols and
bring it back to the committee next week.

ITEM NO. 5 HOUSING REHAB

Most of the money is obligated now. Nellie Yellow Bird's house has been worked on three times by the Three Affiliated Tribes. Her house is leaking in the bathroom right now. Estimation of cost to repair not over \$500.00.

Motion No. 1 - Moved by Coffey to approve Nellie Yellow Bird's house for emergency roof and ceiling repair work, motion seconded by Malnourie, Vote: unanimous, motion carried.

Remarks: Check to see if it would be cheaper from Garrison instead of Watford City to repair roof with a sort of paint that turns into a sealant.

Arnie Guimont to get cost estimation on Otter Sage Project and to check on Shelly Yellow Bird's trailer.

Mohl Drilling checked Shirley Miller's well, she needs a new well. Arnie Guimont checked with Indian Health Service to see if she can get on the well list but they said she had a well and they can't help her. When the projects are completed for HIP and CDBG if there was any money left they could assist her.

Arnie Guimont checked the college trailers and roofs are leaking and we don't have any money to fix them, he said he would tell Rose Crow Flies High who was inquiring about assistance to repair the trailers.

ITEM NO. 6 OTHER

The Committee asked Arnie Guimont if he responded to letter on CDBG projects, Arnie said he is still writing letter.

ITEM NO. 7 ADJOURNMENT

Motion No. 2 - Moved by Don Malnourie to adjourn meeting at 11:20 A.M., motion seconded by Pete Coffey. Vote: unanimous, motion carried.

Edmund White Bear
Secretary, Material Resource Committee

May 29, 1985
Date

John Chagny
Secretary, Tribal Business Council

7-3-85
Date

ATTEST:

Alice Spotted Bear
Chairman, Tribal Business Council

7-3-85
Date